

FILED
UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS
CLERK'S OFFICE

2004 JAN -9 A 11:08 C.A. No.

10052 MLW

ALMO MUSIC CORPORATION,
ET AL.,

Plaintiffs,

v.

MEAGAN CORPORATION,
Defendant.

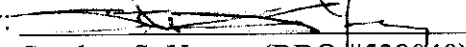
**PLAINTIFFS' CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3 of the Local Rules of the United States District Court for the District of Massachusetts, plaintiffs state that:

EMI Virgin Music, Inc. is wholly owned by EMI Group, PLC, a publicly owned foreign corporation; and, UNIVERSAL MUSIC CORP. and UNIVERSAL-POLYGRAM INTERNATIONAL PUBLISHING, INC. are wholly owned by publicly held Vivendi Universal ADS.

By their attorneys,

HOLLAND & KNIGHT, LLP

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Dated: January 8, 2004